

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
CONFERENCE ROOM
SPECIAL MEETING**

MONDAY

10:00 A.M.

JANUARY 27, 2025

Board members present: Chairman Laura Osiadacz; Vice-Chairman Cory Wright; and Commissioner Brett Wachsmith.

Others: Mandy Buchholz, Deputy Clerk of the Board; Doug Fessler, IT Director.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 10:03 a.m. Chairman Osiadacz opened a Special Meeting and announced the Board would recess into an Executive Session for 15 minutes with Director Fessler, under RCW 42.30.110(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public. Action was anticipated.

At 10:18 a.m. the Board reconvened out of Executive Session. No action was taken.

At 10:18 a.m. Chairman Osiadacz announced the Board would recess back into an Executive Session for 15 minutes with Doug Fessler, IT Director under RCW 42.30.110(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public. Action was anticipated

At 10:33 a.m. the Board reconvened out of Executive Session. No action was taken.

At 10:33 a.m. Chairman Osiadacz announced the Board would recess back into an Executive Session for 15 minutes with Doug Fessler, IT Director under RCW 42.30.110(g) To evaluate the qualifications of an

applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public. Action was anticipated

At 10:48 a.m. the Board reconvened out of Executive Session. No action was taken.

At 10:48 a.m. Chairman Osiadacz announced the Board would recess back into an Executive Session for 12 minutes with Doug Fessler, IT Director under RCW 42.30.110(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public. Action was anticipated

At 11:00 a.m. the Board reconvened out of Executive Session. Chairman Osiadacz and Director Fessler signed Mr. Fessler's Annual Evaluation and Staff was directed to prepare a PAF moving Mr. Fessler to the next step.


Meeting adjourned at 11:00 a.m.

OFFICE ADMINISTRATOR



Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Laura Osiadacz, Chairman